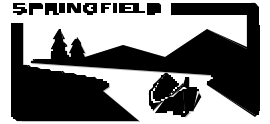


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 5, 2001

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Planning Commission Interviews.
[Mel Oberst] (30 Minutes)
2. Continuation of Urban Reserves in the Eugene-Springfield Area.
[Mark Metzger] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Captain Dana Burwell, as Recipient of the Benjamin Franklin Silver Award for Valor, for Life Saving Efforts.
[Fire Chief Dennis Murphy] (5 Minutes)
2. Recognition of Firefighter-Paramedic Michael Hundt, as Recipient of the Benjamin Franklin Silver Award for Valor, for Life Saving Efforts.
[Fire Chief Dennis Murphy] (5 Minutes)
3. Recognition of Thomas Stuart, for Life Saving Efforts.
[Fire Chief Dennis Murphy] (5 Minutes)
4. Automated External Defibrillator/AED Demonstration.
[Fire Chief Dennis Murphy] (5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. January 16, 2001 – Work Session
- b. January 16, 2001 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30137: REDWOOD VILLAGE SUBDIVISION, PUBLIC IMPROVEMENTS.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30115: AMBLESIDE, 1ST ADDITION, PUBLIC IMPROVEMENTS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY LOCATED IN THE GLENWOOD AREA OF WEST SPRINGFIELD, SOUTH OF FRANKLIN BOULEVARD AND 22ND AVENUE, EAST OF HENDERSON AVENUE, TAX LOT 400 T18S R03W S03 MAP13; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT.(2nd Reading).
- b. ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS THE MIDWAY MANOR MOBILE HOME PARK, LOCATED IN THE GLENWOOD AREA OF WEST SPRINGFIELD, SOUTH OF FRANKLIN BOULEVARD AND 15TH AVENUE, EAST OF HENDERSON AVENUE, AND NORTH OF 19TH AVENUE; TAX LOTS 13302, 13303, 14000, T17S R03W S34 MAP 43; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT. (2nd Reading)
- c. ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY LOCATED IN THE MENLO PARK AREA OF WESTERN SPRINGFIELD, NORTH OF FAIRVIEW DRIVE, EAST OF TAMARACK, SOUTH OF WEST QUINAULT AVENUE; TAX LOT 1102, T17S R03W S27 MAP 31; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (2nd Reading)

- d. ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY LOCATED IN THE GATEWAY AREA OF NORTH SPRINGFIELD ON GAME FARM ROAD, AND SOUTH OF INTERNATIONAL WAY; PART OF TAX LOT 600, T17S R03W MAP 30, HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (2nd Reading)

5. Other Routine Matters

- a. Authorize the City Manager to Execute Closing Documents For the Purchase of a House located at 50 Hayden Bridge Way for the Pioneer Parkway Extension Project.
- b. Approve the OLCC Liquor License Endorsement for Thomsen's Market, Formerly Dave's Market, Located at 3444 Main Street, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Library Board Appointments.

MOTION: APPOINT JASON DAVIES AND HOWARD COFFIN TO THE LIBRARY BOARD, AND REAPPOINT AL MONCE TO THE LIBRARY BOARD. MR. DAVIES TERM WILL EXPIRE ON DECEMBER 31, 2003; MR. COFFIN'S TERM WILL EXPIRE ON DECEMBER 31, 2002; AND MR. MONCE'S TERM WILL EXPIRE ON DECEMBER 31, 2004.

- b. Arts Commission Appointments.

MOTION: APPOINT JOHN KESKINEN, SATYA RIVERSONG, AND JANELLE MCMAHAN TO THE ARTS COMMISSION. MR. KESKINEN'S TERM WILL EXPIRE ON DECEMBER 31, 2001; MS. SATYA RIVERSONG'S TERM WILL EXPIRE ON DECEMBER 31, 2003, AND MS. MCMAHAN'S TERM WILL EXPIRE ON DECEMBER 31, 2002.

- c. Museum Committee Appointment.

MOTION: APPOINT DAVID WILSON AS PROGRAM COORDINATOR TO THE SPRINGFIELD MUSEUM COMMITTEE. MR. WILSON'S TERM WILL EXPIRE ON MARCH 5, 2005.

- d. Museum Board of Directors Appointments.

MOTION: APPOINT MARGOT MCDONNELL, MURRAY PETITT, CATHERINE SPENCER-RIDDLE, AND STEVEN STERMER TO THE SPRINGFIELD MUSEUM BOARD OF DIRECTORS. ALL FOUR TERMS WILL EXPIRE ON MARCH 5, 2005.

- e. Metropolitan Wastewater Management Commission (MWMC) Appointment.

MOTION: RE-APPOINT DOUG KEELER TO THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION. MR. KEELER'S TERM WILL EXPIRE ON FEBRUARY 1, 2004.

2. Business from Council

- a. Committee Reports
b. Other Business

1. Mayor/Council Committee Assignments.

MOTION: ASSIGN MAYOR/COUNCIL COMMITTEE ASSIGNMENTS.

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:30 p.m. **Executive Session** (Estimated Time)
Immediately Following Regular Meeting
Pursuant to 192.660 (1)(d)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Contract Negotiations: International Association of Fire Firefighters (IAFF) Local 1395.
[Bill Spiry]

(30 Minutes)

ADJOURNMENT